

The Directors
LISBURN SPECSAVERS LIMITED
11 Bow Street, Lisburn, County Antrim, BT28 1BJ, Northern Ireland, United Kingdom

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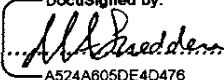
Dear Sirs,

AGREEMENT OF THE MEMBER OF LISBURN SPECSAVERS LIMITED (REGISTERED WITH COMPANY NUMBER (NI049277) (COMPANY) TO THE AUDIT EXEMPTION UNDER SECTION 479A OF THE COMPANIES ACT 2006

We, being all the members of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 28th February 2019.

Signed by Authorised Signatory For Specsavers UK
Holdings Ltd
Meryl Snedden

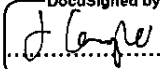
Date

DocuSigned by:

A524A805DE4D476

25/2/2019 | 6:06 GMT

Signed by Jill Linda Campbell

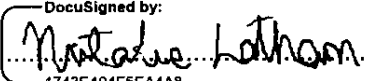
Date

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2/3/2019 | 9:52 GMT

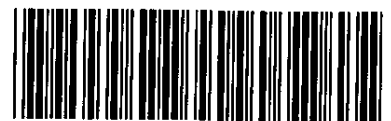
Signed by Natalie Latham

Date

DocuSigned by:

1743E404F5EA4A8

27/2/2019 | 11:30 GMT

TUESDAY



SPE *S80M5H7K* #165
05/03/2019
COMPANIES HOUSE